

# STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

L.A. WORLD TRADE CENTER
CHIEF INFORMATION OFFICE
GRAND CONFERENCE ROOM
350 SOUTH FIGUEROA STREET
SUITE 188 - 1ST FLOOR
LOS ANGELES. CALIFORNIA 90071

Monday, May 5, 2014 3:30 PM

AUDIO LINK FOR THE ENTIRE MEETING. (14-2126)

<u>Attachments:</u> <u>AUDIO</u>

Present: Chairperson Jonathan Fuhrman, Vice Chairperson Alfred

Samulon, Commissioner Henry Huang and Commissioner Tom

Ross

Excused: Commissioner William Chen and Commissioner Ying Tung Chen

# I. ADMINISTRATIVE MATTER

Call to Order. (14-1836)

The meeting was called to order by Chairperson Fuhrman at 3:30 p.m.

**1.** Approval of the Minutes of February 3, 2014. (14-1852)

On motion of Vice Chairperson Alfred Samulon, seconded by Commissioner Tom Ross, and unanimously carried, the minutes of February 3, 2014 were approved.

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

# II. REPORTS

2. Update Report by Kevin Lynch, Chief Information Officer for the Department of Health Services' new electronic health record system called ORCHID (Online Real-Time Health Information Database). (14-1876)

Kevin Lynch reported that it took approximately 5 years to upgrade 14,000 computers, 3,000 vertical systems, 32 internet and 6 intranet sites along with integrating 6 different information systems for an optimal interface with Cerner's ORCHID Program. The goal is for ORCHID to go

live at Harbor-UCLA Medical Center by August 2014. Training will begin the last week in June. The old system under Legacy will be maintained but not updated once ORCHID goes live.

Mr. Lynch also responded to questions posed by the Commission and Mr. Joe Safier, a member of the public.

Chairperson Fuhrman thanked Mr. Lynch and requested he report back in September to update the Commission on the deployment of ORCHID.

Following discussion, and by Common Consent, there being no objection, this item was received and filed.

Attachments: SUPPORTING DOCUMENT

3. Update Report by Michael Sylvester, Director, Bureau of Contract and Technical Services Department of Public Social Services, on the Implementation of LRS (Leader Replacement System). (14-1877)

Michael Sylvester joined by Seth Richman, from Assenture/LRS and Vat Om from the Department of Public Social Services, provided a PowerPoint status report on the LRS (Leader Replacement System) Project and responded to questions posed by the Commission. The report indicated that the LRS project completed its first 18 months of the 48-month timeline. In March 2014, the functional design was completed. On July 2014, over 6,000 test conditions and scenarios for system test will begin. Mr. Sylvester also reported by the end of the project the LRS Training Plan, Curriculum and Content will support over 16,000 LRS users.

Mr. Joe Safier, a member of the public addressed the Commission.

Chairperson Fuhrman thanked Mr. Sylvester on his excellent presentation. The Chairperson stated that he is looking forward to the next update in September.

Following discussion, and by Common Consent, there being no objection, this item was received and filed.

**Attachments:** SUPPORTING DOCUMENT

4. Information Security Update Report by Robert Pittman, Chief Information Security Officer of the Chief Information Office on the following: Termination of XP Support and Heart Bleed Virus. (14-1866)

Robert Pittman distributed the Microsoft Windows (MW) XP & Office 2003 Migration & Risk Status Summary Report for non-medical devices. He indicated the report did not include outside organization providers and services under contracts with the County. Out of the 55,000 computers within the County of Los Angeles, 26,000 need converting to an updated MW program. To date, none have been infected with the Malware Heart Bleed Virus.

Mr. Pittman also updated the Commission on the Heart Bleed Virus.

During discussion, Richard Sanchez indicated their office will be submitting a report to the Board of Supervisors and requesting Chief Information Office (CIO) funding for security control on the programs.

Chairperson Fuhrman thanked Mr. Pittman for his brief and informative report.

Following discussion, and by Common Consent, there being no objection, this item was received and filed.

**Attachments:** SUPPORTING DOCUMENT

#### **III. MISCELLANEOUS**

# **Matters Not Posted**

Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-1870)

There were no matters presented for a future agenda.

# **Public Comment**

6. Opportunity for members of the public to address the Commission of items or interest that are within the jurisdiction of the Commission. (14-1871)

No members of the public addressed the Commission.

# **Adjournment**

**7.** Adjournment for the meeting of May 5, 2014. (14-1873)

The meeting adjourned at 5:39 p.m.